Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 1 of 16 PageID# 222

| Criminal Case Cover Sheet | FILED: REDACTED | | U.S. District Court |
|--------------------------------------|---|---------------------------|-------------------------------|
| Place of Offense: | ☑ Under Seal | Judge Assig | ned: Judge Lee |
| City: | Superseding Indictment: X | Criminal No | 1:14-cr-306 |
| County: Prince William | Same Defendant: X | New Defend | ant: |
| | Magistrate Judge Case No. | Arraignmer | nt Date: |
| | Search Warrant Case No. | R. 20/R. 40 F | rom: |
| Defendant Information: | | | |
| Defendant Name: Pedro Anthor | ny Romero Cruz Alias(es): Payaso | Juvenile | FBI No. 946457HC6 |
| Address: | | | |
| Employment: | | | |
| Birth Date: xx/xx/1986 SSN: | xxx-xx-2184 Sex: Male | Race: Hispanic N | ationality: |
| Place of Birth: | Height: Hair: Hair: | Eyes: S | cars/Tattoos: |
| Interpreter Language/Dial | ect: | uto Description: | |
| Location/Status: | | | |
| Arrest Date: | | | in: |
| Already in State Custody | On Pretrial Release No | ot in Custody | |
| Arrest Warrant Requested | ☐ Fugitive ☐ Su | mmons Requested | |
| Arrest Warrant Pending | ☐ Detention Sought ☐ Bo | nd | |
| <u>Defense Counsel Information</u> : | | | |
| Name: | Court Appo | ointed Counsel Conflicts: | |
| Address: | ☐ Retained | | |
| Phone: | Public Defe | ender | Federal Public Conflicted Out |
| U.S. Attorney Information: | | | |
| AUSA(s): Stephen M. Campbell | and Julia K. Martinez Phon | e: 703-299-3885 | Bar No. |
| Complainant Agency - Address | & Phone No. or Person & Title: | | |
| Special Agent Fernando L. Uribe | , FBI, (703) 686-6000, 9325 Discovery Blvd, | Manassas, VA 20109 | |
| U.S.C. Citations: Code/Section | on Offense Charged | <u>Count(s)</u> | Capital/Felony/Misd./Petty |
| Set 1: 18 U.S.C. 1959(a | (5) Consp to Commit Murder/Racket | eer 1 | Felony |
| Set 2: 18 USC 924(c)(1) | (A)&2 Use Firearm During Crime of Viole | enc 3 | Felony |
| Date: 10/14/2014 | AUSA Signature: | | may be continued on reverse |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 2 of 16 PageID# 223

| <u>Criminal Ca</u> | ase Cover Sheet | Fili | ED: REDACTED |) | | | | U.S. District Court |
|---------------------|-----------------------|----------------------|----------------|----------------|------------|---------------|-------------|-----------------------------|
| Place of Offer | nse: | ∪nder Seal | | | | Judge As | signed: | Judge Lee |
| City: | | Superseding Indi | ctment: X | | _ | Criminal | No. | 1:14-cr-306 |
| County: Princ | e William | Same Defendant | : x | | | New Defe | ndant: | |
| - | | Magistrate Judge | Case No. | | | Arraignm | ent Date | |
| | | Search Warrant C | Tase No. | | | R. 20/R. 40 | From: | |
| <u>Defendant In</u> | formation: | | | | | | | |
| Defendant N | ame: Jose Lopez To | orres | Alias(es): | Grenas, Peluca | , etc. | ☐ Juveni | le FBI No | |
| Address: | | | | | | | | |
| Employment: | | | | | | | | |
| Birth Date: | cx/xx/1989 SSN: | | Sex: Male | e Race | e: Hispani | İc | National | ity: |
| Place of Birtl | n: | Height: Wei | ght: | Hair: | Eyes: | | Scars/Tat | ttoos: |
| ☐ Interpret | er Language/Dial | ect: | | Auto C | Descriptio | n: | | |
| Location/Sta | tus: | | | | | | | |
| Arrest Date: | | 🔲 🛛 Already in F | Federal Custod | y as of: | | |] in: [| |
| ☐ Already in | State Custody | On Pretrial | Release | ☐ Not in (| Custody | | | |
| ☐ Arrest Wa | rrant Requested | ☐ Fugitive | | ☐ Summo | ons Reque | ested | | |
| Arrest Wa | rrant Pending | ☐ Detention S | Sought | ☐ Bond | | | | |
| Defense Cou | nsel Information: | | | | | | | |
| Name: | | | | ourt Appointe | d Cour | nsel Conflict | s: | |
| Address: | · · | | ☐ Re | etained | | | | |
| Phone: | · . | | Pι | ıblic Defender | • | | ☐ Fed | deral Public Conflicted Out |
| U.S. Attorney | / Information: | | | | | | | |
| AUSA(s): Ste | ephen M. Campbell | and Julia K. Martin | ez | Phone: 70 | 03-299-38 | 385 | Bar No |). |
| Complainant | Agency - Address | & Phone No. or Pe | erson & Title: | _ | | | | |
| Special Agen | it Fernando L. Uribe, | , FBI, (703) 686-600 | 0, 9325 Discov | ery Blvd, Mana | assas, VA | 20109 | | |
| U.S.C. Citatio | ns: <u>Code/Secti</u> | on O | ffense Charge | <u>d</u> | 9 | Count(s) | <u>C</u> a | pital/Felony/Misd./Petty |
| Set 1: | 18 USC 1959(a)(5 | Consp to | Commit Murde | er/Racketeer | 1 | | F | elony |
| Set 2: | 18 USC 1959(a)(5 | Attempte | d Murder/Rack | eteering | 2 | | F | elony |
| Date: | 10/15/2014 | AUSA Sigi | nature: | | 1 / | | | may he continued on reverse |

| District Court Case Number (to be filled by deputy clerk): | | | | | | | | | | | |
|--|----------------------|----------------------------------|-----------------|----------------------------|--|--|--|--|--|--|--|
| U.S.C. Citations: | Code/Section | Offense Charged | <u>Count(s)</u> | Capital/Felony/Misd./Petty | | | | | | | |
| Set 3: | 18 USC 924(c)(1)(A), | Possession of a Firearm in | 3 | Felony | | | | | | | |
| Set 4: | (B)(i), and 2 | Furtherance of Crime of Violence | | | | | | | | | |
| Set 5: | 18 USC 1959(a)(1)&2 | Murder in Aid of Racketeering | 4 | Felony | | | | | | | |
| Set 6: | | | | | | | | | | | |
| Set 7: | | | | | | | | | | | |
| Set 8: | | | | | | | | | | | |
| Set 9: | | | | | | | | | | | |
| Set 10: | | | | | | | | | | | |
| Set 11: | | | | | | | | | | | |
| Set 12: | | | | | | | | | | | |
| Set 13: | | | | · | | | | | | | |
| Set 14: | | | | | | | | | | | |
| Set 15: | | | | | | | | | | | |
| Set 16: | | | | | | | | | | | |
| Set 17: | | | | | | | | | | | |
| Set 18: | | | | | | | | | | | |
| Set 19: | | | | | | | | | | | |
| Set 20: | | | | | | | | | | | |
| Set 21: | | | | | | | | | | | |
| Set 22: | | | | | | | | | | | |
| Set 23: | | | | | | | | | | | |
| Set 24: | | | | | | | | | | | |
| Set 25: | | | | | | | | | | | |

.....Print Form.

Reset Form

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 4 of 16 PageID# 225

| Criminal Case Cover | <u> Sheet</u> | FILED: REC | ACTED | | | U.S. District Court | | | | | |
|---|--|----------------------|---------------------|-----------------|--------------|-----------------------------|--|--|--|--|--|
| Place of Offense: | ⊠ Uı | nder Seal | | Judg | e Assigned: | Judge Lee | | | | | |
| City: | Super | rseding Indictment: | х | Crim | inal No. | 1:14-cr-306 | | | | | |
| County: Prince William | Same | Defendant: | X | New | Defendant: | | | | | | |
| | Magi | strate Judge Case No | D. | Arrai | ignment Date | : | | | | | |
| | Searc | h Warrant Case No. | | R. 20 | /R. 40 From: | | | | | | |
| <u>Defendant Information</u> : | Defendant Information: | | | | | | | | | | |
| Defendant Name: Jaime | Defendant Name: Jaime Rosales Villegas Alias(es): Demente ☐ Juvenile FBI No. | | | | | | | | | | |
| Address: | | | | | | | | | | | |
| Employment: | | | | | | | | | | | |
| Birth Date: xx/xx/1984 | SSN: xxx-x | x-2938 Sex: | Male Rac | e: Hispanic | National | lity: | | | | | |
| Place of Birth: | Height: | Weight: | Hair: | Eyes: | Scars/Ta | ttoos: | | | | | |
| Interpreter Language/Dialect: Auto Description: | | | | | | | | | | | |
| Location/Status: | | | | | | | | | | | |
| Arrest Date: | | Already in Federal (| Custody as of: | | in: | | | | | | |
| ☐ Already in State Custo | ody 🔲 | On Pretrial Release | ☐ Not in | Custody | | | | | | | |
| Arrest Warrant Reque | sted | Fugitive | ☐ Summ | ons Requested | | | | | | | |
| Arrest Warrant Pendir | ng 🗆 | Detention Sought | ☐ Bond | | | | | | | | |
| <u>Defense Counsel Inform</u> | nation: | | | | | | | | | | |
| Name: | | | Court Appointe | ed Counsel Co | nflicts: | | | | | | |
| Address: | | | ☐ Retained | | | | | | | | |
| Phone: | | | Public Defende | r | ☐ Fe | deral Public Conflicted Out | | | | | |
| U.S. Attorney Informati | on: | | | | | | | | | | |
| AUSA(s): Stephen M. Ca | ampbell and Jul | ia K. Martinez | Phone: 7 | 03-299-3885 | Bar No | р. | | | | | |
| Complainant Agency - F | Address & Pho | ne No. or Person & | <u>Title</u> : | | | | | | | | |
| Special Agent Fernando | L. Uribe, FBI, (7 | 03) 686-6000, 9325 | Discovery Blvd, Man | assas, VA 20109 | | | | | | | |
| U.S.C. Citations: Con | de/Section | Offense C | <u>harged</u> | Count | <u>s) C</u> | apital/Felony/Misd./Petty | | | | | |
| Set 1: 18 USC | 1959(a)(5) | Consp to Commit | Murder/Racketeer | 1 | F | elony | | | | | |
| Set 2: 18 USC | 1959(a)(5) & 2 | Attempted Murde | er/Racketeering | 2 | F | elony | | | | | |
| Date: 10/14/26 | 014 | AUSA Signature: | QuiN | 10-K) | | may be continued on reverse | | | | | |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 5 of 16 PageID# 226

| District Court (| Case Number (to be fill | ed by deputy clerk): | | |
|-------------------|-------------------------|-------------------------------------|----------|----------------------------|
| U.S.C. Citations: | Code/Section | Offense Charged | Count(s) | Capital/Felony/Misd./Petty |
| Set 3: | 18 USC 924(c)(1)(A)&2 | Use Firearm During Crime of Violenc | 3 | Felony |
| Set 4: | | | | |
| Set 5: | | | | |
| Set 6: | | | | |
| Set 7: | | | | |
| Set 8: | | | | |
| Set 9: | | | | |
| Set 10: | | | | |
| Set 11: | | | | |
| Set 12: | | | | |
| Set 13: | | | | |
| Set 14: | | | | |
| Set 15: | | | | |
| Set 16: | | | | |
| Set 17: | | | | |
| Set 18: | | | | |
| Set 19: | | | | |
| Set 20: | | | | |
| Set 21: | | | | |
| Set 22: | | | | |
| Set 23: | | | | |
| Set 24: | | |] | |
| Set 25: | | | | |

Print Form

Reset Form

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 6 of 16 PageID# 227

| <u>Criminal Case Cover Sheet</u> | FILED: RED | ACTED | | U.S. District Court |
|-------------------------------------|--------------------------------|---------------------------------|-------------------------|------------------------------|
| Place of Offense: | ☑ Under Seal | | Judge Assigned: | Judge Lee |
| City: | Superseding Indictment: | x | Criminal No. | 1:14-cr-306 |
| County: Fairfax | Same Defendant: | x | New Defendant: | |
| | Magistrate Judge Case No |). | Arraignment Date | |
| | Search Warrant Case No. | | R. 20/R. 40 From: | |
| Defendant Information: | Jeanen Warrant Code No. | |] 11. 20/11. 40 110/11. | |
| Defendant Name: Alvin Gaitan | Benitez Alia | s(es): Pesadilla, Lil Pesadilla | ☐ Juvenile FBI No | 704557XD3 |
| Address: | | | <u></u> | |
| Employment: | | | | |
| Birth Date: 1993 SSN: | : Sex: | Male Race: Hispa | nic Nationa | lity: |
| Place of Birth: | Height: Weight: | Hair: Eyes: | Scars/Ta | attoos: |
| ☐ Interpreter Language/Dia | lect: | Auto Descript | ion: | |
| Location/Status: | | | | |
| Arrest Date: | ☑ Already in Federal C | ustody as of: | in: | |
| ☐ Already in State Custody | On Pretrial Release | ☐ Not in Custody | , | |
| Arrest Warrant Requested | ☐ Fugitive | Summons Req | uested | |
| Arrest Warrant Pending | ☐ Detention Sought | ☐ Bond | | |
| Defense Counsel Information: | | | | |
| Name: | | Court Appointed Co | unsel Conflicts: | |
| Address: | | Retained | | |
| Phone: | | Public Defender | Fe | deral Public Conflicted Out |
| U.S. Attorney Information: | | | | |
| AUSA(s): Stephen M. Campbell | and Julia K. Martinez | Phone: 703-299- | 3885 Bar N | о. |
| Complainant Agency - Address | & Phone No. or Person & | Title: | | |
| Special Agent Fernando L. Uribe | e, FBI, (703) 686-6000, 9325 I | Discovery Blvd, Manassas, V | A 20109 | |
| U.S.C. Citations: Code/Sect | ion Offense C | <u>harged</u> | Count(s) | apital/Felony/Misd./Petty |
| Set 1: 18 U.S.C. 3 | Accessory After th | e Fact 5 | | Felony |
| Set 2: 18 USC 1959(a)(| 1) & 2 Murder in Aid of R | acketeering 6 | | Felony |
| Date: 10/15/2014 | AUSA Signature: | San I | | _may be continued on reverse |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 7 of 16 PageID# 228

| <u>Criminal Case (</u> | Cover Sheet | J | FILED: RED | ACTED | | | | | U.S. District Court |
|---------------------------|-------------------|-----------------|----------------|---------------|----------|--|---------------|------------|--|
| Place of Offense: | | ☑ Under Sea | al | | | | Judge As | signed: | Judge Lee |
| City: | | Superseding (| Indictment: | Х | _ | | Criminal | No. | 1:14-cr-306 |
| County: Fairfax | | Same Defend | ant: | х | | | New Defe | ndant: | |
| | | Magistrate Ju | dge Case No |). | | | Arraignm | ent Date | : |
| | | Search Warra | nt Case No. | | | | R. 20/R. 40 | From: | |
| Defendant Inform | nation: | | | | | ······································ | | | |
| Defendant Name | Christian Lemu | ıs Cerna | Alia | s(es): Leopar | do | | ☐ Juveni | le FBI No | |
| Address: | | . | | | | | | | |
| Employment: | | , g | | | | | · · | | |
| Birth Date: xx/xx | /1996 SSN: | | Sex: | Male | Race | Hispani | ic | National | ity: |
| Place of Birth: | H | eight: | Weight: | Hair: | | Eyes: | | Scars/Ta | ttoos: |
| ☐ Interpreter L | .anguage/Diale | ect: | | | Auto D | escriptio | n: | | |
| <u>Location/Status</u> : | | | | | | | - | | |
| Arrest Date: | | ☐ ☑ Already | in Federal C | Sustody as of | | | |] in: [| |
| ☐ Already in Stat | e Custody | On Pret | rial Release | | Not in C | ustody | | | |
| ☐ Arrest Warrant | Requested | ☐ Fugitive | • | | Summo | ns Reque | ested | | |
| Arrest Warrant | Pending | ☐ Detenti | on Sought | | Bond | | | | |
| Defense Counsel | Information: | | | | | | | | |
| Name: | | - | | Court Ap | pointed | i Cour | nsel Conflic | s: | |
| Address: | | | | ☐ Retained | i | | | | |
| Phone: | | | | Public D | efender | | | ☐ Fee | deral Public Conflicted Out |
| U.S. Attorney Info | ormation: | | | | | | | | |
| AUSA(s): Stephe | n M. Campbell a | nd Julia K. Ma | rtinez | Ph | one: 70 | 3-299-38 | 385 | Bar No |). |
| Complainant Age | ency - Address 8 | k Phone No. o | r Person & | Title: | | | | _ | |
| Special Agent Fer | rnando L. Uribe, | FBI, (703) 686- | 6000, 9325 | Discovery Blv | d, Mana | ssas, VA | 20109 | | |
| <u>U.S.C. Citations</u> : | Code/Section | <u>on</u> | Offense C | harged | | 9 | Count(s) | <u>C</u> a | pital/Felony/Misd./Petty |
| Set 1: 1 | 8 U.S.C. 1959(a)(| 1)&2 Murde | er In Aid of R | lacketeering | | 6 | | | elony |
| Set 2: | | | | ·- | | | | | |
| Date: 1 | 0/15/2014 | AUSA | Signature: | SAST | 1 1 | 7/ | | | may be continued on reverse |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 8 of 16 PageID# 229

| Criminal Case | <u>Cover Sheet</u> | FILED: REDACTED | | | | | | | U.S. District Court | | |
|---|--|------------------|-----------------|---------------|----------|-------------|--------------|----------|---|--|--|
| Place of Offense | 2 : | ☑ Under S | eal | | | | Judge Ass | igned: | Judge Lee | | |
| City: | | Superseding | J Indictment: | | | - | Criminal I | No. | 1:14-cr-306 | | |
| County: Fairfax | | Same Defen | dant: | | | | New Defe | ndant: | | | |
| | | Magistrate J | udge Case No | p. | | | Arraignm | ent Date | : | | |
| | | Search Warr | ant Case No. | | | | R. 20/R. 40 | From: | | | |
| Defendant Info | rmation: | | | | | | | | | | |
| Defendant Nan | Defendant Name: Omar Dejesus Castillo Alias(es): Lil Payaso, Lil Slow Juvenile FBI No. | | | | | | | | | | |
| Address: | | | | | | | | | | | |
| Employment: | | | | | | | | | | | |
| Birth Date: xx/ | xx/1989 SSN: | xxx-xx-3229 | Sex: | Male | Race | : Hispanio | : | National | ity: | | |
| Place of Birth: | | Height: | Weight: | Hair: | | Eyes: | | Scars/Ta | ttoos: | | |
| Interpreter Language/Dialect: Auto Description: | | | | | | | | | | | |
| Location/Status: | | | | | | | | | | | |
| Arrest Date: | | ☐ 🔯 Alread | ly in Federal (| Custody as of | | | |] in: [| | | |
| ☐ Already in St | ate Custody | On Pre | etrial Release | | Not in C | Custody | | | | | |
| ☐ Arrest Warra | nt Requested | ☐ Fugitiv | ve | | Summo | ns Reque | sted | | | | |
| Arrest Warra | nt Pending | Deten | tion Sought | | Bond | | | | | | |
| Defense Counse | el Information: | | | | · | | | | | | |
| Name: | | | | Court A | pointe | d Coun | sel Conflict | s: | | | |
| Address: | _ | | | Retained | t | | | | | | |
| Phone: | | | | Public D | efender | | | ☐ Fee | deral Public Conflicted Out | | |
| U.S. Attorney Ir | formation: | | | | | | | | | | |
| AUSA(s): Steph | nen M. Campbell | and Julia K. M | artinez | Ph | one: 70 | 3-299-38 | 85 | Bar No | o | | |
| Complainant A | gency - Address | & Phone No. | or Person & | Title: | • | | | _ | | | |
| Special Agent F | ernando L. Uribe | , FBI, (703) 686 | 5-6000, 9325 | Discovery Blv | /d, Mana | issas, VA 2 | 0109 | | | | |
| U.S.C. Citations | : <u>Code/Secti</u> | on | Offense C | harged | | <u>C</u> | ount(s) | Ca | pital/Felony/Misd./Petty | | |
| Set 1: | 18 U.S.C. 1959(a) |)(1)&2 Murd | der in Aid of F | acketeering | | 4 | | | elony | | |
| Set 2: | 18 U.S.C. 1959(a) |)(1)&2 Murc | der in Aid of R | acketeering | | 6 | | F | elony | | |
| Date: | 10/15/2014 | AUS | A Signature: | Sun | | NAC | <u> </u> | | may छ e continued on reverse | | |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 9 of 16 PageID# 230

| Criminal Case Cover Sheet | FILED: REC | DACTED |] | U.S. District Court |
|---|-----------------------------|------------------------------|-------------------|------------------------------|
| Place of Offense: | ☑ Under Seal | | Judge Assigned: | Judge Lee |
| City: | Superseding Indictment: | x | Criminal No. | 1:14-cr-306 |
| County: Fairfax | Same Defendant: | х | New Defendant: | |
| | Magistrate Judge Case No | o. | Arraignment Date | 2: |
| | Search Warrant Case No. | | R. 20/R. 40 From: | |
| <u>Defendant Information</u> : | | | _ | |
| Defendant Name: Douglas Dura | n Cerritos Alia | es(es): Lil Poison, Guason | Juvenile FBI No | о. |
| Address: | | | | |
| Employment: | | | | |
| Birth Date: xx/xx/1996 SSN: | Sex: | Male Race: Hispar | nic Nationa | lity: |
| Place of Birth: | Height: Weight: | Hair: Eyes: | Scars/Ta | attoos: |
| ☐ Interpreter Language/Dial | ect: | Auto Description | on: | |
| <u>Location/Status</u> : | | | | |
| Arrest Date: | Already in Federal (| Custody as of: | in: | |
| ☐ Already in State Custody | On Pretrial Release | ■ Not in Custody | | |
| Arrest Warrant Requested | ☐ Fugitive | Summons Requ | ested | |
| Arrest Warrant Pending | Detention Sought | ☐ Bond | | |
| <u>Defense Counsel Information</u> : | | | | |
| Name: | | Court Appointed Cou | insel Conflicts: | |
| Address: | | Retained | | |
| Phone: | | Public Defender | ☐ Fe | ederal Public Conflicted Out |
| U.S. Attorney Information: | | | | |
| AUSA(s): Stephen M. Campbell | and Julia K. Martinez | Phone: 703-299-3 | 885 Bar N | lo. |
| Complainant Agency - Address | & Phone No. or Person & | <u>Title</u> : | _ | |
| Special Agent Fernando L. Uribe | , FBI, (703) 686-6000, 9325 | Discovery Blvd, Manassas, VA | 20109 | |
| <u>U.S.C. Citations</u> : <u>Code/Secti</u> | on Offense C | <u>Charged</u> | Count(s) | apital/Felony/Misd./Petty |
| Set 1: 18 U.S.C. 1959(a) |)(1)&2 Murder in Aid of F | Racketeering 6 | | Felony |
| Set 2: | | | | |
| Date: 10/15/2014 | AUSA Signature: | | 0 | may be continued on reverse |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 10 of 16 PageID# 231

| <u>Criminal Case Cover She</u> | <u>et</u> FILED: | REDACTED | | U.S. District Court |
|------------------------------------|-----------------------------|----------------------------|--------------------|-------------------------------|
| Place of Offense: | ⊠ Under Seal | | Judge As | signed: Judge Lee |
| City: | Superseding Indictm | ent: X | Criminal | No. 1:14-cr-306 |
| County: Fairfax | Same Defendant: | x | New Defe | ndant: |
| | Magistrate Judge Ca | se No. | Arraignn | ent Date: |
| | Search Warrant Case | No. | R. 20/R. 40 |) From: |
| <u>Defendant Information</u> : | | <u> </u> | | |
| Defendant Name: Manuel Err | nesto Paiz Guevara | Alias(es): Solitario, Coli | a Juven | le FBI No. |
| Address: | | | | |
| Employment: | | | | |
| Birth Date: xx/xx/1995 SS | SN: S | ex: Male Rad | e: Hispanic | Nationality: |
| Place of Birth: | Height: Weight: | : Hair: | Eyes: | Scars/Tattoos: |
| ☐ Interpreter Language/D | ialect: | Auto | Description: | |
| Location/Status: | | <u> </u> | \ <u></u> | |
| Arrest Date: | ✓ Already in Federal | eral Custody as of: | | in: |
| Already in State Custody | On Pretrial Rele | ease 🔲 Not in | Custody | |
| Arrest Warrant Requested | ☐ Fugitive | ☐ Summ | ons Requested | |
| Arrest Warrant Pending | ☐ Detention Sou | ght 🔲 Bond | | |
| <u>Defense Counsel Information</u> | 1: | | | |
| Name: | | Court Appoint | ed Counsel Conflic | is: |
| Address: | | Retained | | |
| Phone: | | ☐ Public Defende | er | Federal Public Conflicted Out |
| U.S. Attorney Information: | | | | |
| AUSA(s): Stephen M. Campb | ell and Julia K. Martinez | Phone: | 703-299-3885 | Bar No. |
| Complainant Agency - Addre | ss & Phone No. or Perso | on & Title: | | |
| Special Agent Fernando L. Uri | ibe, FBI, (703) 686-6000, 9 | 325 Discovery Blvd, Mar | nassas, VA 20109 | |
| U.S.C. Citations: Code/Se | ction Offer | nse Charged | <u>Count(s)</u> | Capital/Felony/Misd./Petty |
| Set 1: 18 U.S.C. 1959 | Murder in Aid | d of Racketeering | 6 | Felony |
| Set 2: | | | | |
| Date: 10/15/2014 | AUSA Signat | ure: | | |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 11 of 16 PageID# 232

| Crimir | ial Case | e Cover Sh | <u>ieet</u> | | | FILEC | RED | ACTED | | | - | | | <u>U</u> | .S. District Court |
|-----------------|-----------|------------------|---------------|-------------|---------------------------------------|-----------|---------|----------------|---------------|----------|-------------|---------------------------------|----------|--------------------|------------------------|
| <u>Place of</u> | Offense | e : | | ⊠ Un | der S | eal | | | | | | Judge As | signed: | Judg | e Lee |
| City: | Alexand | dria | | Super | seding | Indict | ment: | х | | | | Criminal | No. | 1:14 | -cr-306 |
| County | Fairfax | | 一 | Same 1 | Defen | dant: | | х | | | | New Defe | endant: | | |
| | | | | Magis | trate l | udae (| ase No | , — | | | | Arraign n | ent Date | <u>.</u> | |
| | | | | Search | | _ | | "L | | | |) | | | |
| Defend | ant Info | rmation: | | Searcr | ı vvarr | ant Ca: | se No. | | - | ·· | | R. 20/R. 40 | 0 From: | | |
| | | ne: Jose Del | Cid | | | | Alia | s(es): | | | | ☐ Juven | ile FRIN | , | - |
| Addres | | | | | · · · · · · · · · · · · · · · · · · · | | | | | <u> </u> | | | | <u></u> | |
| | | | | | - | | | | · | | | | | | |
| Employ | ment: | <u> </u> | | | | | | | | | | | | | |
| Birth D | ate: xx/ | xx/1996 | SSN: | | | | Sex: | Male | | Race | :: Hispan | ic | Nationa | lity: | |
| Place o | f Birth: | | H | eight: | | Weigl | nt: | | Hair: | | Eyes: | | Scars/Ta | attoos: | |
| ☐ Inte | rpreter | Language | /Diale | ct: | | | | | | Auto C | escriptio) | n: | | | |
| <u>Locatio</u> | n/Statu: | <u>s</u> : | | | | | | | | | | | | | |
| Arrest | Date: | | |] 🛛 🗸 | Alread | y in Fe | deral C | Sustody | as of: | | | | in: [| | |
| ☐ Alre | ady in St | ate Custody | | | On Pre | etrial Re | elease | | <u> </u> | Not in (| Eustody | | | | |
| ☐ Arre | st Warra | nt Requeste | d | | Fugitiv | ⁄e | | | □ : | Summo | ons Reque | ested | | | |
| ☐ Arre | st Warra | nt Pending | | | Deten | tion So | ught | | | Bond | | | | | |
| <u>Defens</u> | e Couns | el Informati | <u>on</u> : | | | | | | | | | | | - | |
| Name: | | | | | | | | □ co | urt Ap | pointe | d Coui | nsel Conflic | ts: | | |
| Addres | s: | - | | | | | | ☐ Re | tained | | | | | | |
| Phone: | | | | _ | | | | ☐ Pu | blic De | efender | • | | ☐ Fe | ederal 1 | Public Conflicted Out |
| U.S. Att | torney Ir | nformation: | | | | | | | | | | | | | |
| AUSA(| s): Stepl | nen M. Camp | bell a | nd Juli | a K. M | artinez | | | Pho | one: 70 |)3-299-38 | 385 | Bar N | о. Г | |
| Compla | inant A | gency - Add | ress 8 | Phon | e No. | or Per | son & ' | <u>Title</u> : | _ | | | | _ | | |
| Specia | l Agent F | ernando L. U | Jribe, l | FBI, (70 | 3) 686 | 5-6000, | 9325 | Discove | ry Blv | d, Mana | assas, VA | 20109 | _ | | |
| <u>U.S.C. C</u> | itations | : <u>Code/</u> ! | <u>Sectio</u> | <u>n</u> | | Off | ense C | harge | 1 | | 9 | Count(s) | <u>C</u> | <u>apital</u> | /Felony/Misd./Petty |
| Set 1 | : | 18 U.S.C. 19 | 59(a)(| 1)&2 | Murc | der in A | id of R | ackete | ering | | 6 | | | Felony | |
| Set 2 | : | 18 U.S.C. 19 | 59(a)(| 1)&2 | Murc | der in A | id of R | ackete | ering | | 7 | | | Felony | |
| Date | : | 10/15/2014 | | | AUS | \ Signa | ature: | | | | | 4 1 | | - may t | e continued on reverse |

| Criminal Cas | se Cover Sheet | | FILED: RI | DACTED | | |] | | U.S. District Court | |
|-----------------------|------------------------|-------------------|--------------------|----------------------|-------------|------------|---------------------------------------|------------|---|--|
| Place of Offens | <u>se</u> : | ⊠ Un | der Seal | | | | Judge As | signed: | Judge Lee | |
| City: Alexan | ndria | Super | seding Indictmen | t: X | | | Criminal | No. | 1:14CR306 | |
| County: | | Same | Defendant: | x | | - | New Defe | ndant: | | |
| | | Magis | trate Judge Case | No. 1:14-M | IJ-373 | | Arraignm | ent Date | | |
| | | Search | n Warrant Case No |). — | | | R. 20/R. 40 |) From: | | |
| <u>Defendant Info</u> | Defendant Information: | | | | | | | | | |
| Defendant Na | me: Jesus Alejand | ro Chav | vez A | ias(es):Ch | uy, Taliban | , Taliman |] 🔲 Juveni | le FBI No |). | |
| Address: | | | | | | | ** | | | |
| Employment: | | | | | | | _ | | | |
| Birth Date: | SSN: | | Sex | : Male | Rac | e: | | Nationa | lity: | |
| Place of Birth: | | leight: | Weight: | - | lair: | Eyes: | | Scars/Ta | attoos: | |
| ☐ Interpreter | Language/Dial | ect: | <u></u> | | Auto | Descriptio | on: | | | |
| Location/Statu | <u>ıs</u> : | | | | | | | | | |
| Arrest Date: | ep 23, 2014 | | Already in Federa | Custody | s of: Se | p 23, 2014 | 1 | in: A | lexandria Detention Center | |
| ☐ Already in S | itate Custody | | On Pretrial Releas | e | ☐ Not in | Custody | | | | |
| Arrest Warr | ant Requested | | Fugitive | | ☐ Summ | ons Requ | ested | | | |
| ☐ Arrest Warr | ant Pending | | Detention Sough | i i | ☐ Bond | | | | | |
| Defense Coun | sel Information: | | | | | L | · · · · · · · · · · · · · · · · · · · | | | |
| Name: | | | | | rt Appointe | ed Cou | nsel Conflic | ts: Nina J | . Ginsberg, Ellen M. Dague | |
| Address: | 1. | | | Reta | ained | | | Josep | h J. McCarthy | |
| Phone: | **** | | | _ Pub | lic Defende | er | | ☐ Fe | deral Public Conflicted Out | |
| U.S. Attorney | Information: | | <u> </u> | _ | | | | | | |
| AUSA(s): Step | ohen M. Campbell | and Jul | ia K. Martinez | | Phone: | 703)299-3 | 3700 | Bar N | o | |
| Complainant / | Agency - Address | <u>& Phor</u> | e No. or Person | <u>& Title</u> : | _ | | | | | |
| FBI Washingto | on Field Office, Spe | cial Age | ent Richard Baer | | | | | | | |
| U.S.C. Citation | s: <u>Code/Secti</u> | <u>on</u> | <u>Offense</u> | Charged | | | Count(s) | <u>C</u> | apital/Felony/Misd./Petty | |
| Set 1: | 18 USC 1959(a)(| 1) & 2 | Murder in Aid o | Racketee | ring | 7 | | | Felony | |
| Set 2: | 18 USC 924(c) & | (j)(1) | Firearm in Crim | of Violen | ce/Death | 8 | | | Felony | |
| Date: | 10/15/2014 | | AUSA Signature | | | | | | - may he c ontinued on reverse | |

| District Court Case Number (to be filled by deputy clerk): | | | | | | | | | |
|--|---------------|--------------------------------|----------|----------------------------|--|--|--|--|--|
| U.S.C. Citations: | Code/Section | Offense Charged | Count(s) | Capital/Felony/Misd./Petty | | | | | |
| Set 3: | 18 USC 922(g) | Felon in Possession of Firearm | 9 | Felony | | | | | |
| Set 4: | | | | | | | | | |
| Set 5: | | | | | | | | | |
| Set 6: | | | | | | | | | |
| Set 7: | | | | | | | | | |
| Set 8: | | | | | | | | | |
| Set 9: | | | | | | | | | |
| Set 10: | | | | | | | | | |
| Set 11: | | | | | | | | | |
| Set 12: | | | | | | | | | |
| Set 13: | | | | | | | | | |
| Set 14: | | | | | | | | | |
| Set 15: | | | | | | | | | |
| Set 16: | | | | | | | | | |
| Set 17: | | | | | | | | | |
| Set 18: | | | | | | | | | |
| Set 19: | | | | | | | | | |
| Set 20: | | | | | | | | | |
| Set 21: | | | | | | | | | |
| Set 22: | | | | | | | | | |
| Set 23: | | | | | | | | | |
| Set 24: | | | | | | | | | |
| Set 25: | | | | | | | | | |

.... Print Form

Reset Form

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 14 of 16 PageID# 235

| <u>Criminal Case</u> | Cover Sheet | | FILEC |): RED | ACTED | | | ļ | | U.S. District Court |
|---|-------------------|---------|----------------|----------|---------------------------------------|----------|----------|--------------|------------|-----------------------------|
| Place of Offense: | | ⊠ Un | der Seal | | | | | Judge As | signed: | Judge Lee |
| City: | | Supers | seding Indict | ment: | х | | | Criminal | No. | 1:14-cr-306 |
| County: Fairfax | | Same | Defendant: | | | | <u>-</u> | New Defe | endant: | х |
| | | Magist | trate Judge (| Case No | D. | | | Arraignn | nent Date | : |
| | | Search | Warrant Ca | se No. | | | | R. 20/R. 4 | 0 From: | |
| <u>Defendant Inform</u> | nation: | | | | | | | • | | |
| Defendant Name | Juan Carlos M | arquez | Ayala | Alia | s(es): Skinny | , | |] 🔲 Juven | ile FBI No | . 451815XD0 |
| Address: | | | | | | | | | | |
| Employment: | | | | | | | | | | |
| Birth Date: 1993 | SSN: | | | Sex: | Male | Race | : Hispan | ic | National | lity: |
| Place of Birth: | H | leight: | Weigi | ht: | Hair: | | Eyes: | | Scars/Ta | ttoos: |
| ☐ Interpreter Language/Dialect: Auto Description: | | | | | | | | | | |
| Location/Status: | | | | | | | | | | |
| Arrest Date: | | | Already in Fe | deral C | Eustody as of | f: | | |] in: [| |
| | te Custody | | On Pretrial Ro | elease | | Not in C | Custody | | | |
| | t Requested | | Fugitive | | | Summo | ns Requ | ested | | |
| Arrest Warran | t Pending | | Detention Sc | ought | | Bond | | | | |
| Defense Counse | l Information: | | | | | • | | | | |
| Name: | | | | | Court A | ppointed | d Cou | nsel Conflic | ts: | |
| Address: Retained | | | | | | | | | | |
| Phone: Public Defender Federal Public Conflicted Out | | | | | | | | | | |
| U.S. Attorney Information: | | | | | | | | | | |
| AUSA(s): Stephen M. Campbell and Julia K. Martinez Phone: 703-299-3885 Bar No. | | | | | | | | | | |
| Complainant Agency - Address & Phone No. or Person & Title: | | | | | | | | | | |
| Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109 | | | | | | | | | | |
| U.S.C. Citations: Code/Section Offense Charged Count(s) Capital/Felony/Misd./Petty | | | | | | | | | | |
| Set 1: | 18 U.S.C. 1959(a) | (1)&2 | Murder in A | lid of P | Racketeering | | 4 | | | Felony |
| Set 2: | | | | | · · · · · · · · · · · · · · · · · · · | | | | | |
| Date: | 10/14/2014 | | AUSA Signa | ature: | Que | Ma | 1 | | | may be continued on reverse |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 15 of 16 PageID# 236

| <u>Criminal Case Cover Shee</u> | t FILED: RE | DACTED | | U.S. District Court |
|--------------------------------------|-----------------------------|------------------------|-----------------|---------------------------------------|
| Place of Offense: | ☐ Under Seal | | Judge As: | i igned : Judge Lee |
| City: | Superseding Indictment | t: X | Criminal I | No. 1:14-cr-306 |
| County: Fairfax | Same Defendant: | | New Defe | ndant: X |
| | Magistrate Judge Case N | No. | Arraignm | ent Date: |
| | Search Warrant Case No |). [| R. 20/R. 40 | From: |
| <u>Defendant Information</u> : | | | 3-2 | |
| Defendant Name: Araely Santia | ago Villanueva Al | ias(es): Slow | Juveni | le FBI No. 992771ND7 |
| Address: | | | | |
| Employment: | | | | |
| Birth Date: 1994 SSN | l: Sex: | : Male Race: | Hispanic | Nationality: |
| Place of Birth: | Height: Weight: | Hair: | Eyes: | Scars/Tattoos: |
| ☐ Interpreter Language/Dia | ılect: | Auto De | escription: | |
| Location/Status: | | | | - |
| Arrest Date: | Already in Federal | Custody as of: | | in: |
| Already in State Custody | On Pretrial Release | e 🔲 Not in Co | ustody | |
| Arrest Warrant Requested | ☐ Fugitive | ☐ Summoi | ns Requested | |
| ☐ Arrest Warrant Pending | Detention Sought | Bond | | |
| <u>Defense Counsel Information</u> : | | • | | |
| Name: | | Court Appointed | Counsel Conflic | s: |
| Address: | | Retained | | |
| Phone: | | Public Defender | | Federal Public Conflicted Out |
| U.S. Attorney Information: | | _ | | |
| AUSA(s): Stephen M. Campbel | l and Julia K. Martinez | Phone: 70 | 3-299-3885 | Bar No. |
| Complainant Agency - Address | s & Phone No. or Person & | & Title: | | |
| Special Agent Fernando L. Urib | e, FBI, (703) 686-6000, 932 | 5 Discovery Blvd, Mana | ssas, VA 20109 | · · · · · · · · · · · · · · · · · · · |
| U.S.C. Citations: Code/Sect | tion Offense | Charged | <u>Count(s)</u> | <u>Capital/Felony/Misd./Petty</u> |
| Set 1: 18 USC 924(c)(| & (j)(1) Use of a Firearm | During a Crime | 8 | Felony |
| Set 2: | of Violence Ca | using Death | | |
| Date: 10/15/2014 | AUSA Signature | | 7/ 1 | |

Case 1:14-cr-00306-LO Document 49 Filed 10/15/14 Page 16 of 16 PageID# 237

| Criminal Ca | se Cover Sheet | ţ | FILE |): REC | ACTED | | | | | U.S. District Court |
|---|-------------------------|------------|---------------|---------------|---------------|-------------------|-----------|----------------------|-----------|--|
| Place of Offen | <u>se</u> : | ⊠ Un | der Seal | | | | | Judge As | signed: | Judge Lee |
| City: | | Super | seding Indict | tment: | х | | | Criminal | No. | 1:14-cr-306 |
| County: Fairfa | x | Same | Defendant: | | | | | New Defe | endant: | х |
| | | Magis | trate Judge (| Case No | p. | | | Arraignn | nent Date | : |
| | Search Warrant Case No. | | | | | R. 20/R. 40 From: | | | | |
| <u>Defendant Inf</u> | ormation: | | | | | | | | | |
| Defendant Name: Genaro Estuardo Sen Garcia Alias(es): Gatuso Juvenile FBI No. 512563TD6 | | | | | | | | 512563TD6 | | |
| Address: | | | | | | | | | | |
| Employment: | | | | | | | _ | <u></u> | | |
| Birth Date: 19 | 995 SSN: | | | Sex: | Male | Race | : Hispan | ic | National | lity: |
| Place of Birth | ; | Height: | Weig | ht: | Hair: | - | Eyes: | | Scars/Ta | attoos: |
| ☐ Interpreter Language/Dialect: Auto Description: | | | | | | | | | | |
| Location/State | nz: | | | | | • | | | · | |
| Arrest Date: | | | Already in Fe | deral C | Custody as of | | | | in: | |
| | State Custody | | On Pretrial R | elease | | Not in C | Sustody | | | |
| Arrest Warr | ant Requested | | Fugitive | | | Summo | ns Reque | ested | | |
| Arrest Warr | ant Pending | | Detention Sc | ought | | Bond | | | | |
| <u>Defense Coun</u> | sel Information: | | | | | | | - , <u>-</u> , - , - | | |
| Name: | | | | | Court A | ppointed | d Cour | nsel Conflic | ts: | |
| Address: | | | | | ☐ Retaine | d | | | | |
| Phone: | | | | | ☐ Public C | efender | | | ☐ Fe | deral Public Conflicted Out |
| U.S. Attorney | Information: | | == | | | | | | | |
| AUSA(s): Step | ohen M. Campbell | and Juli | a K. Martinez | ! | Ph | one: 70 |)3-299-38 | 185 | Bar No | o |
| Complainant / | Agency - Address | & Phon | e No. or Per | son & | Title: | _ | | | _ | |
| Special Agent | Fernando L. Uribe | , FBI, (70 | 3) 686-6000 | , 9325 (| Discovery Blv | /d, Mana | ssas, VA | 20109 | | |
| U.S.C. Citation | s: <u>Code/Secti</u> | <u>lon</u> | Off | <u>ense C</u> | harged | | 9 | Count(s) | <u>C:</u> | apital/Felony/Misd./Petty |
| Set 1: | 18 U.S.C. 1959(a |)(1) | Murder in A | lid of R | lacketeering | | 7 | | | elony |
| Set 2: | | | | | | | | | | |
| Date: | 10/15/2014 | | AUSA Signa | ature: | 500 | 6.1 | 116 | | | -ma y be continued on reverse |